2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019006

Name:

Address:

City-St-Zip:

2625 EXECUTIVE PARK DRIVE SUITE 5

WESTON, FL 33331

Entity Name: CENTURY 21 UNITED TRG, LLC.

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2895-B COLLINS AVENUE MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 2625 EXECUTIVE PARK DRIVE. SUITE 5 WESTON, FL 33331 FEI Number: 68-0553707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LASCURAIN, EUGENIO 2625 EXECUTIVE PARK DRIVE. SUITE 5 WESTON, FL 33331 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PRESTIGE GROUP OF MI, AMI, INC Name: Name: Address: 2895-B COLLINS AVENUE Address: MIAMI BEACH, FL 33140 US City-St-Zip: City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: CENTURY 21 UNITED PR, OPERTIES, INC. Name: Address: 2625 EXECUTIVE PARK DRIVE SUITE 5 Address: City-St-Zip: WESTON, FL 33331 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition CHAVEZ, MARI A Name: Name: 5931 NW 40 ST Address: Address: City-St-Zip: VIRGINIA GARDENS, FL 33166 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition ANGULO, FRANCISCO

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Name:

Address:

City-St-Zip:

SIGNATURE: FRANCISCO ANGULO 01/24/2005